



**TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS)
GOVERNOR'S EMS AND TRAUMA ADVISORY COUNCIL (GETAC)
MEETING AGENDA**

**Monday, November 24, 2008, 6:00 P.M.
Renaissance Worthington Hotel
200 Main Street
Fort Worth, TX 76102**

Call to Order	Edward M. Racht, MD, Chair
Approval of Minutes	Advisory Council Members
Chair Report and Discussion	Edward M. Racht, MD, Chair
Assistant Commissioner Report	Kathryn C. Perkins, Assistant Commissioner Division for Regulatory Services
State EMS/Trauma System Report	Jane Guerrero, Director Office of EMS/Trauma Systems Coordination
State EMS/Trauma Registry Report	State EMS/Trauma Registry
GETAC Committee Summaries and Proposals	
Air Medical Committee	Shirley Scholz, Chair
EMS Committee	Pete Wolf, Chair
Education Committee	Jodie Harbert III, Chair
Disaster/Emergency Preparedness Task Force	Eric Epley/Jorie Klein, Co-Chairs
Injury Prevention Committee	Gary Kesling, Ph.D, Chair
Medical Directors Committee	Steven Ellerbe, DO, Chair
Pediatric Committee	Joan Shook, MD, Chair
Stroke Committee	J. Neal Rutledge MD, Chair
Trauma Systems Committee	Ronald Stewart, MD, Chair
GETAC Task Force Summaries and Proposals	
GETAC Liaison Summaries	
DSHS Preparedness Coordination Council (PCC)	Leon Charpentier
Traumatic Brain Injury Advisory Council	Todd Maxson, MD
Texas EMS, Trauma, and Acute Care Foundation (TETAF)	Jorie Klein

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Page 2

Appointment of GETAC Chair & Committee Chairs

Ed M.Racht, MD, Chair

Submission of GETAC Agendas by Committee Chairs

Ed M. Racht, MD, Chair

Discussion and possible action on the following items:

Advisory Council Members

Possible revision of GETAC Procedural Rules as related to:

GETAC structure, including number of standing committees, task forces,
workgroups, and their membership composition

GETAC Committee Reports/Recommendations

GETAC Task Force Reports/Recommendations

Public Comment on Committee, Task Force & Liaison Summaries and Proposals

(Comment time may be limited at Chair's Discretion)

Action Items:

Advisory Council Members

Possible action on any items discussed

(Prior to any action taken, the floor will be opened for public comment
on the action item. Comment time may be limited at Chair's Discretion)

Possible revision of GETAC Procedural Rules

General Public Comment

(Comment time may be limited at Chair's Discretion)

Summary of Action Items and Agenda for next meeting

Edward M. Racht, MD, Chair

Adjournment

Edward M. Racht, MD, Chair